



NICK MACCHIONE, FACHE  
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# County of San Diego

## HEALTH AND HUMAN SERVICES AGENCY

### PUBLIC HEALTH SERVICES

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CSA-17 Advisory Committee  
Tom Hickerson, Chair/Barbara Cerny, Vice-Chair  
c/o Emergency Medical Services  
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Community Epidemiology  
Emergency & Disaster Medical Services  
HIV, STD and Hepatitis  
Immunization  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing/Border Health  
TB Control & Refugee Health  
Vital Records

## CSA-17 ADVISORY COMMITTEE MEETING

TUESDAY, AUGUST 5, 2008

Solana Beach City Hall Council Chambers

635 South Highway 101

Solana Beach, CA 92075

### A G E N D A

- I. INTRODUCTIONS/ANNOUNCEMENTS
- II. APPROVAL OF MINUTES (May 6, 2008)
- III. PUBLIC COMMENTS/PETITIONS (Limit 5 minutes per speaker.)\* Please notify Committee Secretary prior to the meeting.
- IV. MANAGEMENT TEAM REPORT
  - A. Financial Report
  - B. Administrative Report
  - C. Paramedic Provider Report
  - D. Medical Director's Report
- V. REVIEW OF S.D. GENERAL ACUTE CARE HOSPITALS FORM (County Staff)
- VI. UPDATE RE: ELFIN FOREST CSA-107 AND CSA-17
- VII. OVERVIEW OF CSA-17 COORDINATOR POSITION (Chief Muir, City of Encinitas)
- VIII. SET NEXT MEETING (November 4)/ADJOURNMENT

- This period may not be used to respond to items on the agenda.

Attachments: 1) Minutes, CSA-17 from meeting of May 6, 2008  
2) CSA-17 Revenue and Expenditure Analysis by Fiscal Year  
3) Expenditure and Revenue by Period

If you are unable to attend this meeting, please contact Merle Rupp at (619) 285-6480.